

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107277

FILED
Jan 22, 2009
Secretary of State

Entity Name: PEREZ & ASSOCIATES, LLC

Current Principal Place of Business:

955 SANSBURY WAY, SUITE 211
WEST PALM, FL 33411

New Principal Place of Business:

955 SANSBURYS WAY, SUITE 211
WEST PALM, FL 33411

Current Mailing Address:

955 SANSBURY WAY, SUITE 211
WEST PALM, FL 33411

New Mailing Address:

955 SANSBURYS WAY, SUITE 211
WEST PALM, FL 33411

FEI Number: 35-2315553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELVIS
955 SANSBURY WAY, SUITE 211
WEST PALM, FL 33411 US

Name and Address of New Registered Agent:

PEREZ, ELVIS
955 SANSBURYS WAY, SUITE 211
WEST PALM, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELVIS PEREZ

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ELVIS
Address: 955 SANSBURY WAY, SUITE 211
City-St-Zip: WEST PALM, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ELVIS
Address: 955 SANSBURYS WAY, SUITE 211
City-St-Zip: WEST PALM, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELVIS PEREZ

MGRM

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date